

**FREMONT CITY COUNCIL
and
FREMONT UNIFIED SCHOOL DISTRICT BOARD**

Joint Meeting
Monday, February 7, 2011
4:00 p.m.

City Council Chambers, 3300 Capital Ave, Building A
Fremont, CA

MINUTES

1. Opening

Call to Order: President Gebhardt called the meeting to order at 4:00 p.m.

Flag Salute: President Gebhardt led the salute to the flag.

Roll Call: City Council: Present: Mayor Wasserman, Vice Mayor Chan, Council members Natarajan, Harrison and Dutra.

FUSD Board: Present: President Gebhardt, Vice President Mei, Clerk Wu, Board members Sweeney and York, and Student Member Co-Chair Katie Lee.

2. Approval of the Minutes of October 4, 2010

On a motion by Mayor Wasserman, seconded by Councilmember Natarajan, the City Council and FUSD Board approved the minutes for the meeting of October 4, 2010 with a minor change to reflect Trustee Mei is the one who discussed the possibility of the Farmer's Market under Item 8.

Ayes: City Council: Mayor Wasserman, Vice Mayor Chan, Council members Natarajan and Harrison.

FUSD Board: President Gebhardt, Vice President Mei, Clerk Wu, Board members Sweeney and York, and Student Member Co-Chair Lee.

Noes: None

Abstain: Councilmember Dutra

Absent:

3. **Oral Communications**

Austin Miller and a group of students spoke on behalf of a nonprofit organization, Young Life. They shared their outreach program for Jr. and Sr. high school students. Austin Miller shared information on their upcoming banquet on April 3, 2011 at the Fremont Marriott and extended an invitation to attend.

Kathleen Watt spoke to thank the City and School Board for their efforts in supporting the Southern Alameda County Society & UOP Dental Clinic, “Give Kids a Smile” event held on Saturday, February 5th. They had 70 volunteers and served 40 children.

4. **Public Comment on Items on the Agenda – None.**

5. **Discussion Regarding Governor’s Redevelopment Proposal**

City Manager Fred Diaz introduced the item and Housing and Redevelopment Agency Director Elisa Tierney, along with Finance Director Harriet Commons provided the details of what the City has done to date and talked about specific issues that are ahead for the community and for development in Fremont. The implications on Redevelopment of the Governor’s budget proposal and specific plans were shared. The presentation covered the agency’s recent focus on infrastructure investments, projects, affordable housing and proposed non-housing initiatives, i.e. Irvington BART Station, Fremont Blvd. roadway/streetscape improvements, the Grimmer Greenbelt Gateway (Phase II), street & sidewalk improvements and improvements to the Niles Historic Alley.

Council members and FUSD Board members engaged in a question and answer period. No action was taken.

6. **Union Pacific Railroad Purchase/South Fremont/Warm Springs Area Studies**

City Manager Fred Diaz introduced Planning Director Jeff Schwob and Economic Development Director Lori Taylor who provided information on the purpose, goals and objectives as well as the outreach efforts. The Directors’ gave an overview on where we are - where we are going and also shared the three alternative plans. At this time, Union Pacific is currently assessing the property. Council members and FUSD Board members engaged in a question and answer period. No action was taken.

7. **SRO Program-City/School Collaboration to Combat Vandalism & Improve School Safety**

FUSD Director of Pupil Personnel Services, FUSD Maintenance Manager Gene Wheatley and Sergeant Sean Washington of the Fremont Police Department provided information on the collaborative work and joint efforts between both agencies. Information included examples of vandalism and graffiti, current prevention steps currently in place, long-term solutions and other recommendations. Staff responded to questions from Council members and FUSD Board members. No action was taken.

8. **Next Meeting:** **Monday, May 2, 2011**
Time: 4:00 to 6:00 p.m.
Location: City Council Chambers, 3300 Capitol Ave., Fremont

9. **Suggestions for Agenda Items**

- Suggestion to form a two-member City/FUSD committee and identify the specific topics for discussion only. Two council members (Natarajan & Harrison) and two board members (York & Mei) volunteered to meet.
- Information regarding the Board Policy being developed on residential projects.

10. **Meeting Evaluation** – None.

11. **Adjournment**

Prior to adjournment City Manager Fred Diaz announced the appointment of Assistant City Manager, Mark Danaj and Dr. Morris announced the appointment of Micaela Ochoa as the Assistant Superintendent of Business for Fremont Unified School District.

There being no further business, President Gebhardt adjourned the meeting at 5:52 p.m.